THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES February 1, 2016

A meeting of the Board of Examiners of Psychology was held on February 1, 2016 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Jamie Hopkins, Ph.D. – Chair Gerald Walker, Psy.D. – Vice-Chair Eva R. Markham, Ed.D. Elizabeth McKune, Ed.D. Kathy Susman, M.A. Melissa Hall, M.S. Serena Owen – Citizen at Large

MEMBERS ABSENT

Owen Nichols, Psy.D. Kevin Pernicano, Ph.D.

OTHERS PRESENT

Brian Judy, Assistant Attorney General

OCCUPATIONS AND PROFESSIONS STAFF

Chessica Louden, Board Administrator

CALL TO ORDER

Dr. Hopkins called the meeting to order at 10:30 a.m.

MINUTES

The minutes of the January 4, 2016 meeting were called to the attention of the Board. A motion was made by Dr. Markham to approve the minutes as presented. The motion was seconded by Ms. Owen and it carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial report ending January 2016 and Legal Fees report ending December 2015 will be presented to the Board at the March meeting.

O & P REPORT

Ms. Louden presented the Board with the Occupations and Professions report for February. A motion was made by Dr. McKune to approve that four RFPs be issued for investigative services to begin July $1^{\rm st}$. The motion, seconded by Dr. Markham, carried.

LEGAL MATTERS

None.

COMPLAINTS SCREENING COMMITTEE

- Case 12-10A / Case 12-10B / Case 12-10 C Ongoing.
- Case 13-05 Ongoing.
- Case 13-06 Ongoing. A motion was made by the Complaints Screening Committee to resolve the attorney fees of \$98,000. The motion, seconded by Dr. Markham, carried.
- Case 14-03 Ongoing
- Case 14-07 A motion was made by the Complaints Screening Committee to file a formal complaint and Notice of Administrative Hearing. The motion was seconded by Dr. Markham and it carried.
- Case 14-128A / 14-128B Ongoing.

- Case 14-133 Ongoing.
- Case 14-192 Ongoing.
- Case 14-194 Ongoing.
- Case 14-197 Ongoing.
- Case 14-198 Ongoing.
- Case 14-200 Ongoing.
- Case 14-205 A motion was made by the Complaints Screening Committee to file a formal complaint and Notice of Administrative Hearing. The motion was seconded by Dr. Markham and it carried.
- Case 15-07A / 15-07B Ongoing.
- Case 15-08A / 15-08B Ongoing.
- Case 15-10 Ongoing.
- Case 15-11 A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Markham, carried.
- Case 15-12 A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Markham, carried.
- Case 15-13 Ongoing.
- Case 15-17 Ongoing.
- Case 15-1004 Ongoing.
- Case 16-04 A motion was made by the Complaints Screening Committee to initiate a complaint and require the licensee to submit to an examination to determine the licensee's fitness for duty. The motion, seconded by Dr. Markham, carried.
- Case 16-05 A motion was made by the Complaints Screening Committee to initiate a complaint and require the licensee to submit to an examination to determine the licensee's fitness for duty. The motion, seconded by Dr. Markham, carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Markham presented to the Board an email from Brian Monsma who was seeking clarification regarding the supervision of licensed psychological associates. Ms. Louden is to send a letter referencing 201 KAR 26:250.

Dr. Markham discussed an email from a licensee requesting inactive status and questioning how many continuing education hours are required to return to active. Ms. Louden is to send a letter instructing that 39 hours are required to have been earned within 3 years prior to the renewal date.

Continuing Education Committee - No report.

Credentials Review Committee – Ms. Susman presented to the Board a renewal application on which the licensee answered "Yes" to one of the questions. The Board agreed with Ms. Susman's suggestion to renew the license.

Ms. Susman discussed a renewal application wherein a licensee disclosed a health condition which may impair the ability to practice. This matter was referred to the Complaints Screening Committee.

Examination Committee – Ms. Hall advised that the schedule for the next exam on February 12, 2016 was finalized.

Disciplined Psychologists Reports – Dr. Markham reported that Dr. Brad Adkins submitted a payment, but he needs to notify the Board of his supervisor.

Newsletter Committee - Ms. Owen suggested the newsletter be published biannually and the Board agreed. Possible topics for the next issue were discussed.

EXPIRED LICENSURE REPORT

There was one (1) expired license for the month of October 2015. A motion was made by Ms. Hall for a certified letter to be sent to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Ms. Susman, carried.

10/21/2015

Psychological Associate 0908 Amy Bremer

OLD BUSINESS

Regulation Revisions - 201 KAR 26:175

The Board tabled the matter until the March meeting.

NEW BUSINESS

2016 Retreat Date and Location Options

The Board discussed various possible locations for the retreat. The preferred dates are July $21^{\rm st}$ and July $22^{\rm nd}$. Ms. Louden is to get further information and report back to the Board.

ASPPB 2016 Midyear Meeting

Ms. Hall made a motion for the following Board members to attend the ASPPB 2016 Midyear Meeting: Dr. Markham, Dr. Walker, Dr. Hopkins, Dr. Nichols, Ms. Susman, Dr. McKune, Dr. Pernicano, Ms. Owen, and Mr. Judy. The motion, seconded by Ms. Susman, carried.

Request for Opinion and Declaratory Ruling from Rita Jungblom

The Board discussed an email from Rita Jungblom who requested from the Board an Opinion on the matter of guardianship proceedings. Dr. Walker made a motion to respond to Dr. Jungblom that the question is already addressed in a previous Opinion from September 10, 2001 and the Board sees no reason to amend the previous statement. The motion, seconded by Dr. Markham, carried.

SCHEDULE NEXT MEETING

The next Board meeting will be held on March 7, 2016 at the Office of Occupations and Professions in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Ms. Owen to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Markham, carried.

Janu Hopkins

ADJOURNMENT
A motion was made by Dr. Markham to adjourn the meeting at 12:08 p.m. The motion, seconded by Ms. Owen, carried.

Jamie Hopkins, Ph.D. - Chair